

September 13, 2016

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 13th day of September at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

A plaque was presented to NJ Transit Police Officer Victor Ortiz, for saving the life of a man who jumped on the tracks at the Lautenberg Train Station in an apparent suicide attempt.

A plaque was presented to David Drumeler for his years of service at the Town Administrator.

People to People presented Mayor Gonnelli with 1,000 Origami Cranes, as a wish for his complete recovery. They also presented a banner for achieving Gold Services Leadership. Lastly, they presented 75 cans of food for the Local Food Bank.

A representative of the Hygiene Project told the Council and residents about a trip where they handed out Hygiene Kits in homeless shelters.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2015.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by.

Mayor Gonnelli offered his gratitude to all for their support, prayers and concern during his recent illness. He was very thankful to be back at work for the Town.

Present:	Councilmembers:	Michael Gonnelli Gary Jeffas Robert Costantino William McKeever James Clancy Susan Pirro
	Absent:	Mark Dehnert

First item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2016-314

TOWN OF SECAUCUS, COUNT OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of July 26, 2016 and August 23, 2016 are hereby approved.

Councilman Clancy moved to approve the foregoing resolution, seconded by Councilman Costantinos.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert

Motion carried.

The following ordinance was read for public hearing: No. 2016-22

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

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Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation

for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that a grant shall be received by the Town from the New Jersey Sports and Exposition Authority to finance the cost of the improvements to Meadowlands Parkway set forth in Section 4.A hereof. Any of said grant funds received shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. (i) Undertaking of improvements to Meadowlands Parkway consisting of road resurfacing and construction of a bike path and (ii) resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the list referred to in clause (ii) of the preceding sentence. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$
	750,000
Down Payment Appropriated	
	\$ 36,000
Bonds and Notes Authorized	
	\$ 714,000
Period of Usefulness	
	10 years

B. Undertaking of various improvements to public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

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Appropriation and Estimated Cost	\$
	250,000
Down Payment Appropriated	
	\$ 12,000
Bonds and Notes Authorized	
	\$ 238,000
Period of Usefulness	
	15 years

Aggregate Appropriation and Estimated Cost	\$1,000,000	
Aggregate Down Payment Appropriated		\$ 48,000
Aggregate Amount of Bonds and Notes Authorized		
		\$ 952,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$60,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$48,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$48,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$952,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$952,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds.

In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 11.25 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$952,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
 NAYS: None
 ABSENT: Dehnert Motion carried

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
 NAYS: None
 ABSENT: Dehnert Motion carried

The following ordinance was read for introduction: No. 2016-23

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$5,250,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$5,445,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,445,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID TOWN TO FINANCE SUCH APPROPRIATION

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

Financial Director, Nicholas Goldsack explained the savings that will be accrued with the passing of this Ordinance.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

The following ordinance was read for introduction: No. 2016-24

CAPTIAL ORDINANCE OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY,
AUTHORIZING THEREFOR THE ACQUISITIONS IN, BY AND FOR THE TOWN, APPROPRIATING THEREFOR
THE SUM OF \$1,100,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM
THE CAPITAL IMPROVEMENT FUND OF THE TOWN

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

The following ordinance was read for introduction: No. 2016-25

AN ORDINANCE AMENDING CHATER 127 OF THE CODE OF THE TOWN OF SECAUCUS, ENTITLED
"VEHICLES AND TRAFFIC" TO PROHIBIT PARKING IN A PORTION OF CENTRAL LANE

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

Public hearing for the foregoing ordinances will be on October 11. 2016.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2016-315

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

Meadowlands Village for properties situated at Block 203, Lot 15 HM, located at 220 Meadow Lane, and Block 203, Lot 16 HM, located at 220 Meadow Lane Rear, for tax years 2010, 2011, 2012, 2013 and 2014.

Assessments as follows:

Block 203, Lot 15 HM; 220 Meadow Lane

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$3,032,400	\$3,032,400
2011	\$3,032,400	\$3,032,400
2012	\$3,032,400	\$3,032,400
2013	\$3,032,400	\$3,032,400
2014	\$3,032,400	\$3,032,400

Block 203, Lot 16 HM; 220 Meadow Lane Rear

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$1,567,600	\$1,567,600
2011	\$2,467,600	\$2,467,600
2012	\$2,467,600	\$2,467,600
2013	\$2,467,600	\$2,467,600
2014	\$2,467,600	\$2,467,600

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and complaint filed by Secaucus Town, for properties situated at Block 203, Lot 15 HM, located at 220 Meadow Lane, and Block 203, Lot 16 HM, located at 220 Meadow Lane Rear, for tax year 2015.

Assessments as follows:

Block 203, Lot 15 HM; 220 Meadow Lane

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$3,032,400	\$3,032,400

Block 203, Lot 16 HM; 220 Meadow Lane Rear

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$2,467,600	\$2,467,600

The complaints filed in this matter are withdrawn contingent upon the counterclaims being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 13 day of Sept, 2016.

The following resolution as read: No. 2016-316

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

Oster Plaza Properties, LLC for property situated at Block 141, Lot 6, located at 101-125 Plaza Center, for tax years 2011, 2012, 2013, 2014, 2015 and 2016.

Assessment as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2011	\$7,051,200	\$6,287,000
2012	\$7,051,200	\$6,232,000
2013*	\$7,091,400	\$6,232,000
2014	\$7,091,400	\$6,730,000
2015	\$7,091,400	\$7,091,400
2016	\$7,091,400	\$7,091,400

* Freeze Year

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 13 Day of Sept, 2016.

The following resolution was read: No. 2016-317

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING POLICE DEPARTMENT EXPIRED
BALLISTIC VESTS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus Police Department has thirty-eight (38) expired Police Ballistic Vests that are no longer fit for public use and deemed surplus items; and

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WHEREAS, upon the recommendation of the Secaucus Police Department due to the expired nature and material composition of the vests, the items shall be turned over to Fiber Brokers International of 10452 Highway 5, Brent, Alabama 35034, which is a body armor disposal company that will securely transfer the vests and dispose of such at no cost to the Town of Secaucus, and further represents that materials from the vests will not go into ballistic use again in the interest of safety.

NOW, THEREFORE, BE IS RESOLVED, that the Mayor and Council declare the following expired Police Ballistic Vests as surplus and approve the transfer of these vests from the Secaucus Police Department to Fiber Brokers International of 10452 Highway 5, Brent, Alabama 35034:

Name of Vest	Serial Number	
Second Chance	1100505	with carrier
Second Chance	11338	with carrier
Second Chance	1100502	with carrier
Second Chance	113383	with carrier
Second Chance	1100503	with carrier
Second Chance	1100501	with carrier
Second Chance	KX2-0511-117	
Second Chance	AL050567497	
Second Chance	2980731	
Second Chance	114731	
Second Chance	12257911	(1 Panel)
Second Chance	12257909	(1 Panel)
Second Chance	3982822	
Second Chance	7022071	
Second Chance	AL050567496	
Second Chance	10060924	
Point Blank	15276	(1 Panel)
Point Blank	15074	(1 Panel)
Point Blank	33084	(1 Panel)
Point Blank	33086	(1 Panel)
Point Blank	Unknown	
Point Blank	Serial 110000094323	
Point Blank	90000737804	
Point Blank	90000797801	
Armor Systems	S1125272	
Amor Systems	S1131089	
Armor Systems	S1130977	
Armor Systems	S1130978	
American Body Armor	1129	with carrier
American Body Armor	898504	with carrier
Halo	1105311210	
Halo	1101315557	
Protective Products International	172334	
Protective Products International	Unknown	
Protective Apparel Corporation	RC10775	
International Protectors	Unknown	
TAAS	Unknown	
Safariland	454865	

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

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BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2016-318

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING THE CONTRACT FOR PRINTING SERVICES TO IMPRESSIVE PRINTING, LLC

WHEREAS, Resolution No. 2012-356, dated September 22, 2014, awarded an initial two (2) year contract to Impressive Printing, LLC to provide general printing services to the Town of Secaucus; and

WHEREAS, the Town of Secaucus would like to continue the existing contract as set forth in the specifications, bid and this Resolution for a one (1) year period from the date of original award expiration; Said extension is the first of two available one (1) year extensions of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Town's contract with Impressive Printing, LLC to provide printing services pursuant to N.J.S.A. 40A:11-1 et. seq. be continued for a one (1) year period, constituting the third year of this contract from the date of original award; and

BE IT FURTHER RESOLVED, that the Town's initial Contract, as reflected in Resolution No. 2012-356, setting forth specific items and pricing shall continue in this extension period, not to exceed \$39,843.00; and

BE IT FURTHER RESOLVED, that the specifications, bid and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Impressive Printing, LLC shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under various and appropriate department line items.

The following resolution was read:

No. 2016-319

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey as follows:
The hourly salary for all regular part time employees not members of Local 11 or PBA Local 84 be increased by 3% as of January 1, 2016.

The following resolution as read:

No. 2016-320

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Kelly Buckel and Ashley Buesing are hereby appointed as Counselors for Exceptional People of Secaucus (EPOS), effective September 12, 2016, at the hourly rate of \$10.00.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that Alexis Chisari is hereby appointed as a Fill-In Director for Exceptional People of Secaucus (EPOS), effective September 12, 2016, at the hourly rate of \$15.00.

The following resolution was read:

No. 2016-321

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that people on the attached list are hereby appointed as After-Before Care Employees for the 2016-2017 School year effective, September 8, 2016 at the hourly rates by their names.

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The following resolution was read:

No. 2016-322

GOVERNOR'S COPUNCIL ON ALCOHOLISM AND DRUG ABUSE

FISCAL GRANT CYCLE JULY 2014-JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:

NOW, THEREFORE, BE IT RESOLVED by the Township of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2016 to June 30, 2017 in the amount of:

DEDR	\$14,051
Cash Match	\$ 3,513
In-Kind	\$ 10,538

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Michael Gonnelli, Mayor

CERTIFICATION

I, Michael Marra Municipal Clerk of the Township of Secaucus, County of Hudson, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 13 day of September, 2015.

Michael Marra, Municipal Clerk

The following resolution was read:

No. 2016-323

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SERVICES

WHEREAS, the Town of Secaucus, County of Hudson must perform investigative services for the property located at 762 7th Street; and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm
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to submit said reporting as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a firm the appropriate license and the skill and expertise to perform this work; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as
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set forth on the attached proposal for a fee not to exceed \$1,800.00 for environmental services at
762 7th Street, Secaucus, New Jersey; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that a contract for professional services be awarded to Ellas Environmental Services for environmental services at 762 7th Street, Secaucus, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed \$1,800.00 for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2016-324

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE
PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC
FOR ENVIRONMENTAL SERVICES AT 2A KROLL TERRACE

WHEREAS, the Town of Secaucus, County of Hudson must perform investigative services for the property located at Block 174, Lot 1, commonly known as 2A Kroll Terrace;
and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm to submit said reporting as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a firm the appropriate license and the skill and expertise to perform this work; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$1,800.00 for environmental services at
2A Kroll Terrace, Secaucus, New Jersey; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that a contract for professional services be awarded to Ellas Environmental Services for environmental services at Block 174, Lot 1, commonly known as 2A Kroll Terrace, Secaucus, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill this resolution as follows:

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Ellas Environmental, LLC in an amount not to exceed \$1,800.00 for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2016-325

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following person is hereby appointed as Café Personnel for the Secaucus Recreation Center, effective September 8, 2016, at the following hourly rate:

SECAUCUS RECREATION CENTER

<u>Café</u>	<u>Hourly Rate</u>
Stephanie Ramirez	\$8.38

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Custodial/Zamboni Drivers, Custodial Personnel and Assistant Managers for the Secaucus Ice Rink, effective September 8, 2016, at the following hourly rates:

SECAUCUS ICE RINK

<u>Custodial/Zamboni Driver</u>	<u>Hourly Rate</u>
John Bartlett	\$10.00
James Flanagan	\$10.00
Walter Francis	\$10.00
Adel Mikhail	\$10.00
Greg Van Es	\$14.00

<u>Custodial</u>	<u>Hourly Rate</u>
Andrew Giordano-Bourbon	\$8.38
Joseph Ferrara	\$8.38
Alexis Ramirez	\$8.38

<u>Assistant Managers</u>	<u>Hourly Rate</u>
Michael Ducusin	\$13.00
John Flanagan	\$12.00

The following resolution was read:

No. 2016-326

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus recommend that Dana Oberkler be appointed to the position of Full Time Administrative Assistant with the Board of Health with an annual salary of \$35,000.00, pending passage of the Resolution by the Board of Health at their September 19, 2016 meeting.

The following resolution was read:

No. 2016-327

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, the following persons are hereby appointed as Part-Time Laborer for the DPW, effective Tuesday, September 13, 2016 at the hourly rate of \$10.00:

Harrison Allen
Zachary Comacho
John Mastropietro
Adrian Matthews
Victor Rodriguez

September 13, 2016

The following resolution was read:

No. 2016-328

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pending successful completion of a background check and physical examination, the following people are hereby appointed as Relief School Crossing Guards effective Tuesday, September 13, 2016 at the following rate of pay:

Dennis Moore	\$23.25 per shift
Pasquale Santangelo	\$23.25 per shift

The following resolution was read:

No. 2016-329

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Melody Handlowitch is hereby transferred from Social Services to Administration in the position of Part Time Clerk at the Annex effective

Tuesday, September 13, 2016 at the hourly rate of \$10.00.

The following resolution was read:

No. 2016-330

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Rosanna Cardenas is hereby appointed as Administrative Assistant Full Time at the Annex, pending successful completion of a background check, effective Tuesday, September 13, 2016, at the rate of \$35,000. per annum.

The following resolution was read:

No. 2016-331

RESOLUTION TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT ON BEHALF OF THE TOWN OF
SECAUCUS WITH THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES - PROJECT NUMBER 15-0909-1

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a grant of \$24,000.00 from the State to fund the following project:

Secaucus proposes the second phase of the Secaucus Greenway Improvement project which will be the installation of a connecting segment of trail along the Hackensack River, due west of Mill Creek Point Park and other trail improvements (ADA accessibility) that will be supported, in part, by RTP funds from the previous grant cycle. Further the Town will install a parking and sitting area to enhance access to this waterfront recreational attraction. The majority of grant funds would be used for the installation of this stone-dust and crushed quarry stone trail section, connecting roughly 3.2 miles of contiguous trail beginning .3 miles west of the 1650-foot connecting piece and extending east along the river and then south through Mill Creek Point Park.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, resolve that Michael J. Gonnelli, Mayor, or David B. Drumeler, Esq., Town Administrator, are hereby authorized to:

- a. Make application for the above loan/grant;
- b. Provide additional application information and furnish such documents as may be required;
- c. Act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

September 13, 2016

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that:

1. David B. Drumeler, Esq., Town Administrator of the Town of Secaucus is hereby authorized to execute an agreement and any amendment thereto with the State known as Project Title: 2015 Recreational Trails Program Grant: Project ID 15-0909-I - Secaucus Greenway Improvements, Phase II, and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$6,000.; and
3. In the event that the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and
5. This Resolution shall take effect immediately.

The following resolution was read:

No. 2016-332

RESOLUTION AUTHORIZING A CHANGE ORDER TO INCREASE ELLAS ENVIRONMENTAL PROFESSIONAL
SERVICE CONTRACT FOR THE ENVIRONMENTAL SERVICES PROJECT LOCATED AT 101 CENTRE AVENUE

WHEREAS, the Town of Secaucus requested a Proposal for the above-mentioned Environmental Services from a Licensed Site Remediation Professional (LSRP); and

WHEREAS, ELLAS ENVIRONMENTAL, LLC. of Secaucus, New Jersey submitted an initial Proposal to perform Investigative Environmental Services, in the amount of \$5,800.00 in March 2016; and

WHEREAS, a Non-Fair and Open Contract was awarded to ELLAS Environmental, LLC. to perform the Second Phase of the project located at 101 Centre Avenue awarded by Resolution 2016-163 dated April 26, 2016 in the amount of \$24,035.00; and

WHEREAS, ELLAS ENVIRONMENTAL, LLC. has determined that a Third Phase is necessary to perform Closure and Remediation work for the obsolete oil tank removal for the project at 101 Centre Avenue; and

WHEREAS, the Proposal submitted for the Final Phase is in the amount of \$51,725.00 for Engineering and Subcontractor Costs and details the work to be performed and the necessity of such; and

WHEREAS, the Proposal submitted to complete the Third Phase in the amount of \$51,725.00 will result in the net sum of change orders for this project to be in excess of 20% which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Proposal submitted for the Final Phase constitutes a change order due to unforeseen circumstances and environmental issues that arose ; and

WHEREAS, the Finance Officer certifies that the Funding will be available through the Anticipated Bond post Estoppel; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to authorize the additional sum of \$51,725.00 to ELLAS ENVIRONMENTAL, LLC. for the Third Phase of the project at 101 Centre Avenue as a change order.

BE IT FURTHER RESOLVED, that the Town Clerk shall publish a notice of this action.

BE IT FURTHER RESOLVED, that the Mayor and/ or Town Administrator or their designee shall be authorized to execute any other documents or take any action necessary to fulfill the spirit and intent of this resolution.

The following resolution was read:

No. 2016-333

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Nicholas Goldsack is hereby appointed as Acting Town Administrator, effective September 19, 2016, at the annual salary of \$134,184.00.

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BE IT FURTHER RESOLVED, that Keri Eglentowicz is hereby appointed as Director of Consumer Affairs, effective September 19, 2016, at the annual salary of \$128,450.00.

Councilwoman Pirro moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried

BINGO/RAFFLE APPLICATIONS

R-1418 Immaculate Conception Church Off-Premise Draw Raffle

R-1419 Hudson Catholic High School Off Premise-50/50

Councilwoman Pirro moved that the foregoing application be approved, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Rescue Co. #1, Engine Co. #2, to accept Lucas Kloepping as a member.

Councilman Clancy moved to accept the foregoing request, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli

NAYS: None

ABSTAIN: Gonnelli

ABSENT: Dehnert

Motion carried

COMMITTEE REPORTS

Councilwoman Pirro reported that there will be upcoming Costume Party to benefit the Secaucus Animal Shelter.

Councilman McKeever spoke about upcoming events for the seniors.

UNFINISHED BUSINESS

None to report

NEW BUSINESS

Councilman Jeffas moved to reappoint Vincent Chisari to the Secaucus ABC Board, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

Councilman Jeffas spoke about an upcoming event. He also spoke about many upcoming events in the month of September.

Councilman Costantino spoke about upcoming events also.

Councilman Costantino moved to reappoint Kathy Gerbasio to the Secaucus Board of Health, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

Councilman Clancy moved to reappoint Daniel Conroy to the Secaucus ABC Board, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

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Councilman Clancy moved to reappoint Joseph Kane to the Secaucus Board of health, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

Councilman Clancy spoke about a number of upcoming events.

Councilwoman Pirro spoke about upcoming events.

Councilman McKeever moved to appoint Dan Ladner up from Alternate Member to Full Member on the Secaucus Board of Adjustment to replace Larry Gichan, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

Councilman McKeever also gave information on upcoming events.

Mayor Gonnelli spoke about work that will go on in the North end of Town.

Councilman Jeffas gave information on the Residential Art Show.

REMARKS OF CITIZENS

Alfred Keilp

Councilman Jeffas moved to adjourn the meeting at 7:42 pm, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Jeffas, Gonnelli
NAYS: None
ABSENT: Dehnert Motion carried

Michael Marra, Town Clerk